



Lubbock County, TX Commissioner's Court Regular Meeting

March 27, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/27/2023 at 9:10 AM there was held a work session of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish
 Commissioner Precinct 1 Terence Kovar
 Commissioner Precinct 2 Jason Corley
 Commissioner Precinct 3 Gilbert Flores
 Commissioner Precinct 4 Jordan Rackler

- 1.00 9:00 am-10:00 am -A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting.

At this time, 9:26 AM, 3/27/2023, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 3/27/2023 at 10:00 AM there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish
 Commissioner Precinct 1 Terence Kovar
 Commissioner Precinct 2 Jason Corley
 Commissioner Precinct 3 Gilbert Flores
 Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Gilbert A. Flores.

PUBLIC COMMENTS

No member of the public addressed the court.

- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated March 13, 2023.
 Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated March 13, 2023. As presented by Kelly Pinion.
- 3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
 Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve Auditor and Financial Matters: Line Item Transfers of \$141,306.00 and Budget Amendments of \$66,000.00. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
 Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,017,512.17. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for January 2023.
 Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to accept the Monthly Unaudited Financial Report for January 2023. As presented by Kathy Williams.



Lubbock County, TX Commissioner's Court Regular Meeting

March 27, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 6.00** Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P. As presented by Kathy Williams.
- 7.00** Discuss, consider and/or take action to approve the use of the Capital Expenditure Written Justification document regarding ARPA funding.
- 8.00** Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.
- 9.00** Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture and Ashlyn Aljoe, Asst. EA-Family and Community Health.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to issue a 90-day written notice to terminate the Commercial Lease agreement under Lubbock County Contract Number, 2022-08-14 with McCourt Place, L.C. for the leased premises at 1001 Main Street, Suite 200, Lubbock, TX 79401.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to issue a 90-day written notice effective 9-30-2023 to terminate the Commercial Lease agreement under Lubbock County Contract Number, 2022-08-14 with McCourt Place, L.C. for the leased premises at 1001 Main Street, Suite 200, Lubbock, TX 79401. As presented by Clint Wehrman.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with i2 for Analyst's Notebook Concurrent User Annual SW Subscription & Support.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an agreement and addendum with i2 for Analyst's Notebook Concurrent User Annual SW Subscription & Support. As presented by Phil Partin.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of three one-year renewals with Dr. Andrew Young for crisis intervention services for the Sheriff's Office.
Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the third of three one-year renewals with Dr. Andrew Young for crisis intervention services for the Sheriff's Office. As presented by Dan Corbin.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Terry County for housing of Lubbock County inmates.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement with Terry County for housing of Lubbock County inmates. As presented by Dan Corbin.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a proposal and addendum with Terracon for geotechnical engineering services.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a proposal and addendum with Terracon for geotechnical engineering services. As presented by Natalie Harvill.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a fire extinguisher services agreement with Raider Fire Extinguisher Service, LLC.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a fire extinguisher services agreement with Raider Fire Extinguisher Service, LLC. As presented by Clint Wehrman.



Lubbock County, TX Commissioner's Court Regular Meeting

March 27, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff for Employee Benefits Services.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff for Employee Benefits Services. As presented by Melanie Hall.
- 17.00** Discuss, consider and/or take action to approve out of state travel for Curtis Parrish to attend the I-27 Ports to Plains "Fly-In" in Washington, D.C.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve out of state travel for Curtis Parrish to attend the I-27 Ports to Plains "Fly-In" in Washington, D.C. As presented by Commissioners Court.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal agreement with Hockley County for Hockley County to complete road maintenance on CR 5620.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an interlocal agreement with Hockley County for Hockley County to complete road maintenance on CR 5620. As presented by Jennifer Davidson.
- 19.00** Discuss, consider and/or take action to approve a Development Agreement with Red Canyon, LLC in an amount not to exceed \$500,000.00 for roadway and drainage improvements at the intersection of County Road 2000 and Woodrow Road and authorize the members of the Court to sign the Agreement.
Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to approve a Development Agreement with Red Canyon Development, LLC in an amount not to exceed \$500,000.00 for roadway and drainage improvements at the intersection of County Road 2000 and Woodrow Road and authorize Terrence Kovar to sign any agreements with Red Canyon Development, LLC concerning roadway and drainage improvements at the intersection of County road 2000 and Woodrow road. As presented by Jennifer Davidson.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a VisionLink Subscription Agreement and Addendum with Warren Cat.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a VisionLink Subscription Agreement and Addendum with Warren Cat. As presented by Rodshadi Moore.
- 21.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

NOTICE

- 22.00** A quorum of the Commissioners Court may attend the following events: 2023 Economic Outlook Luncheon on Tuesday, April 4, 2023, from 11:30am to 1:00pm at 2322 Mac Davis Ln., (Overton Hotel & Conference Center), Lubbock, Texas.



Lubbock County, TX Commissioner's Court Regular Meeting

March 27, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

At this time 10:58 A.M. Commissioners' Court adjourned into executive session.

At this time 11:37 A..M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:37 AM, 3/27/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/10/2023

Presiding Officer: _____ County Clerk: _____